Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, MAY 12, 2015, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, Supervisor Pat Post & Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 5-0**

Jeff Foellmi, 1503 Caroline St., asked that a chip pile be placed in the fenced in area behind the Town Hall like last year. Mr. Foellmi also asked that alleys be leveled off and upkeep be conducted. Mr. Foellmi stated that he believes that the Town Board Members again use the microphones during the meetings. Mr. Foellmi stated that he feels that if any member of the Board is not present to a meeting that that person should not be paid.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

- 4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).
 - A) Approval of Minutes: Regular Town Board Meeting 04/14/2015
 - B) Plan Commission Meeting Recommendations: 05/05/2015
 - 1) Petition #6-2015 Travis Klingforth, 1708 Lakeshore Dr., La Crosse WI 54603. Petition for a Conditional Use Permit to operate a screen printing business out of a residential home at 1708 Lakeshore Dr., zoned Residential District "A" (Recommendation to Approve)

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

5) Business:

A) Skyla Killilea, O.B.O. Coulee Council on Addictions, request to hold "Home Run", a run/walk fundraiser, on August 1, 2015.

Nobody appeared on behalf of Coulee Council on Addictions.

Motion to hold-over item 5(A) made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

B) Discussion and possible action to allow Shenanigan's to place a concrete slab over a recorded drainage easement on Doc #1429951.

Adam Etrheim, Shenanigan's General Manager, spoke to the Board regarding this. Clerk Hawkins mentioned that La Crosse County Zoning has conditionally approved his permit with conditions that it be approved by the Campbell Town Board. Mr. Etrheim stated that he would be more than happy to sign something stating he would be financially responsible if the Town ever need to do work or repairs to the drainage pipe under the proposed concrete slab.

Motion to approve Shenanigan's to place a concrete slab over a recorded drainage easement on Doc #1429951 and that any future repairs to the drainage pipe, Shenanigans would be financial responsible to remove the concrete slab made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

C) Discussion and possible action on DNR Waterway Marker Application approval for Shenanigan's.

Shenanigans will appear before the La Crosse County Harbor Commission for final approval.

Motion to approve Shenanigan's application for the channel markers and whatever signatures are required from the Town of Campbell made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

D) Discussion and possible action regarding Town boat landing parking fees.

Supervisor Lee stated that he wanted to have a discussion about parking fees at the boat landings due to several complaints from residence. .

Motion to hold-over item 5(D) made by Supervisor Weis, seconded by Supervisor Post. **Motion carried 5-0**

E) Discussion and possible action on wireless network for Lift Station controllers.

Supervisor Wolfert discussed plans for wireless networking for the Town's Lift Station controllers.

No action taken

F) Possible formation of committee(s) to hire a police chief and/or a patrol officers.

Police Administrator, Mitch Brohmer, stated that the Chief Committee is formulated and would be represented by Chairman Schaller, Police Administrator Mitch Brohmer, West Salem Chief Ashbeck, Holmen Police Lt.Shane Collins, and Onalaska Police Asst. Chief Troy Miller. The Patrol Officer committee would be represented by Chairman Schaller, Police Administrator Mitch Brohmer, La Crosse Police Sergeant Michael Blokhuis, Campbell Officer Adam Breidel, Campbell Officer Nathan Casper, and Town Supervisor Bruce Becker. Mitch Brohmer stated that Wednesday, May, 20th would be interviews with 5 or 6 Chief candidates and Thursday, May 21st would be interviews with 10 patrol officer candidates.

Motion to approve the formation of committees as presented made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

G) Set date for annual Liquor License meeting.

Clerk Hawkins stated that June 9^{th} , 2015 at 5:15pm would be appropriate time. Clerk Hawkins also stated that June 9^{th} , 2015 at 5:45pm would be a Board of Review meeting to adjourn to a July 22^{nd} , 2015 meeting.

Motion to set date for annual Liquor License Meeting for June 9th, 2015 at 5:15pm made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

H) Appointment/Reappointment of Plan Commission members (1 Board Member, 1 citizen member).

Motion to appoint Chairman Schaller and reappoint Joe Weitekamp to a three year term 05/01/2015 - 04/30/2018 made by Supervisor Wolfert, seconded by Supervisor Becker. **Motion carried 5-0**

I) Announcement: Police intern for summer to help with evidence room and other miscellaneous duties.

Police Administrator, Mitch Brohmer, mentioned that Nick Ames, a student from Winona State and Town of Campbell resident would be helping for the summer.

No action taken

J) Discussion and possible action on purchase of a camera system upgrade for the Police interview room.

Motion to approve Police Administrator, Mitch Brohmer, to upgrade the camera system in the Police Department in the amount of \$1750.00 made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

K) Discussion and possible action for Police Department remodel for front desk security.

Motion to approve Police Administrator, Mitch Brohmer, to remodel for front desk security in the amount presented by Mitch Brohmer made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

L) Discussion and possible action on Town Maintenance/Police garage remodel.

Police Administrator, Mitch Brohmer, discussed possible ideas in remodeling of the garage to consolidate Police and Maintenance equipment to separate areas. Mr. Brohmer stated that preliminary estimates for the project would be between \$30,000 and \$35,000.

Motion to allow Police Administrator, Mitch Brohmer, to proceed with getting bids for the remodel and include Steve Pintz, Maintenance Foreman, in looking at the overall plan made by Supervisor Post, seconded by Supervisor Becker. **Motion carried 5-0**

M) Discussion and possible action on a "wrecker of the week" program.

Motion to hold-over item 5(M) made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

- 6) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A) Performance evaluation and discussion of wages for Town employees.

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(C) on a roll call vote, seconded by Supervisor Becker. Supervisor Weis – yes, Supervisor Becker – Yes, Chairman Schaller – Yes, Supervisor Post – Yes, Supervisor Wolfert – Yes. **Motion carried 5-0**

(Closed Session) (7:10 P.M.)

Motion made to reconvene in Open Session made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 5-0**

7) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session

Motion to approve a 2% pay increase for Town Office and Maintenance Workers retroactive to the beginning of the year and a \$2.00 step increase for Ian Richards and Lenny Hasz on their anniversary date of 06/17/2015 made by Supervisor Wolfert, seconded by Supervisor Weis. **Motion carried 5-0**

8) Adjournment of Meeting:

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 5-0 (8:33 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer